



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Authorize the City Manager to File All Applications with the Department of Transportation for Grants Under the Urban Mass Transportation Act of 1964, as Amended

MEETING DATE: May 19, 1993

PREPARED BY: City Manager

RECOMMENDED ACTION: That the City Council adopt Resolution 93-62 (Exhibit A) authorizing the City Manager to execute and file all applications on behalf of the City of Lodi with the U. S. Department of Transportation to aid in the financing of all planning, capital, training, and/or operating assistance projects.

BACKGROUND INFORMATION: The City of Lodi became eligible for Federal Transportation Administration (FTA) funds in July 1991. The City is in the process of submitting its first application to FTA to obtain funding for the existing transportation program and for future transportation projects. James Brown and Associates, the City's transportation contractor, is assisting the City with the appropriate documentation; however, certain documents must be signed by an authorized representative of the City of Lodi.

The City Manager is the logical individual to have as the signature to the documents as he will be accessible to staff and will be working directly with staff to confirm that the application is complete and accurate.

FUNDING: Federal Transportation Administration Funds

Respectfully submitted,

Thomas A. Peterson
City Manager

Prepared by: Janet Keeter
Administrative Assistant to the City Manager

TAP/JSK:br

Attachment

CCCOM777/TXTA.07A

APPROVED. _____

THOMAS A. PETERSON
City Manager



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RESOLUTION NO. 93-62

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A RESOLUTION OF THE LODI CITY COUNCIL
AUTHORIZING THE CITY OF LODI TO FILE ALL APPLICATIONS
WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA,
FOR GRANTS UNDER THE
URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation planning; and

WHEREAS, all contracts for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project(s) cost; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application under the Federal Transit Act (FTA), the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation thereunder; and

WHEREAS, it is the goal of the applicant that minority business enterprise (disadvantaged business enterprise and women's business enterprise) be utilized to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that minority business shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lodi:

1. That the City Manager is authorized to execute and file applications on behalf of the City of Lodi with the U.S. Department of Transportation to aid in the financing of all planning, capital, training, demonstration, and/or operating assistance projects.
2. That the City Manager is authorized to execute and file with such applications an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964 or any other requirements of the Federal Transit Act.
3. That the City Manager is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the projects.

4. That the City Manager is authorized to set forth and execute affirmative minority business (disadvantaged business enterprise and women's business enterprise) policies and procedures in connection with the procurement needs of all projects.
5. That the City Manager is authorized to execute grant agreements on behalf of the City of Lodi with the U.S. Department of Transportation for aid in the financing of all planning, capital, training, demonstration, and/or operating assistance projects.

Dated: May 19, 1993

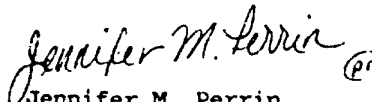
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I hereby certify that Resolution No. 93-62 was passed and adopted by the Lodi City Council in a regular meeting held May 19, 1993 by the following vote:

Ayes: Council Members - Davenport, Mann, Sieglock, Snider,
and Pennino (Mayor)

Noes: Council Members - None

Absent: Council Members - None


Jennifer M. Perrin
City Clerk